

## EXHIBIT 10

### SUMMARY COMPARISON OF SEARCH WARRANT AFFIDAVITS

Exhibit	Warrant Number Bates Number Date	Location Searched	Affiant	¶ A <sup>1</sup>	¶ B	¶ C	¶ D	¶ E	¶ F	¶ G	¶ H	¶ I	¶ J
1	13-SW-124 (WD Tenn) NC00015126 July 11, 2015	UPS Store #869 6025 Stage Rd. Bartlett, TN 38134 Box #327	Wayne House HS/ICE	¶ 9 (but for few words)	Section of ¶ 11	¶¶ 10 and 11							¶ 20(a)
2-A <sup>2</sup>	4:13MJ07219 SPM NC15155 / NC7949 September 24, 2013	1901 Williamstown Dr. St. Peters, MO 63376	Wayne House HS/ICE	¶ 16	¶ 17	¶ 18	¶ 19	¶ 20	¶ 21	¶ 22			¶ 36(a)
2-B	4:13MJ07220 SPM NC15161 September 24, 2013	13761 St. Charles Rock Road, <b>Ste. 118</b> Bridgeton, MO 63044											

<sup>1</sup> See Exhibit 11 for correlation of paragraph letter to the text reflected in the paragraph number of the corresponding search warrant affidavit shown herein.

<sup>2</sup> The affidavit submitted in support of each of Exhibits 2-A through 2-I is identical. Exhibits 2-A through 2-I are assigned letters based upon the corresponding letter assigned to each location sought to be searched as set out in paragraphs 2 and 77 of the supporting affidavit. To avoid unnecessary duplication, the affidavit is only exhibited once, with Exhibit 2-I (NC 00015214 – NC00015292).

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2-C	4:13MJ07221 SPM NC15167 September 24, 2013	13765 St. Charles Rock Road, <b>Ste. 101</b> Bridgeton, MO 63044	Wayne House HS/ICE	¶ 16	¶ 17	¶ 18	¶ 19	¶ 20	¶ 21	¶ 22			¶ 36(a)
2-D	4:13MJ07222 SPM NC15173 September 24, 2013	13765 St. Charles Rock Road <b>Ste. 102</b> Bridgeton, MO 63044											
2-E	4:13MJ07223 SPM NC15179 September 24, 2013	13765 St. Charles Rock Road <b>Ste. 111</b> Bridgeton, MO 63044											
2-F	4:13MJ07224 SPM NC15186 September 24, 2013	13765 St. Charles Rock Road Ste. 115 Bridgeton, MO 63044											

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2-G	4:13MJ07225 SPM NC15192 September 24, 2013	13765 St. Charles Rock Road Ste. 116 Bridgeton, MO 63044	Wayne House HS/ICE	¶ 16	¶ 17	¶ 18	¶ 19	¶ 20	¶ 21	¶ 22			¶ 36(a)
2-H	4:13MJ07226 SPM NC15198 September 24, 2013	13765 St. Charles Rock Road Ste. 121 Bridgeton, MO 63044											
2-I	4:13MJ07227 SPM NC15204 September 24, 2013	4738 Orchard Drive Barnhart, MO 63102											
3-A <sup>3</sup>	4:13MJ07268 SPM NC15438 September 25, 2013	Storage Unit F80 U-LOK STOR, Inc., 13789 St. Charles Rock Road Bridgeton, MO	Wayne House HS/ICE	¶ 16	¶ 17	¶ 18	¶ 19	¶ 20	¶ 21	¶ 22			

<sup>3</sup> The affidavit submitted in support of each of Exhibits 3-A through 3-D is identical. . Exhibits 3-A through 3-D are assigned letters based upon the corresponding letter assigned to each location sought to be searched as set out in paragraphs 2 and an unnumbered paragraph before paragraph 47 of the supporting affidavit. To avoid unnecessary duplication, the affidavit is only exhibited once, with Exhibit 3-A (NC 00015450 – NC00015482).

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3-B	4:13MJ07269 SPM NC15444 September 25, 2013	Storage Unit F81 U-LOK STOR, Inc., 13789 St. Charles Rock Road Bridgeton, MO	Wayne House HS/ICE	¶ 16	¶ 17	¶ 18	¶ 19	¶ 20	¶ 21	¶ 22			
3-C	4:13MJ07270 SPM NC15426 September 25, 2013	Storage Unit F37 U-LOK STOR, Inc. 13789 St. Charles Rock Road Bridgeton, MO	Wayne House HS/ICE										
3-D	4:13MJ07271 SPM NC15432 September 25, 2013	Storage Unit F38 U-LOK STOR, Inc. 13789 St. Charles Rock Road Bridgeton, MO	Wayne House HS/ICE										

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4-A <sup>4</sup>	4:13MJ06184 TCM NC15377 September 30, 2013	Unit D17 U-LOK & STOR, Inc. 13789 St. Charles Rock Road Bridgeton, MO	Wayne House HS/ICE	¶ 16	¶ 17	¶ 18	¶ 19	¶ 20	¶ 21	¶ 22			¶ 34(a)
4-B	4:13MJ06185 TCM NC15383 September 30, 2013	Unit D21 U-LOK & STOR, Inc. 13789 St. Charles Rock Road Bridgeton, MO	Wayne House HS/ICE										

<sup>4</sup> The affidavit submitted in support of each of Exhibits 4-A through 4-C is identical. Exhibits 4-A through 4-C are assigned letters based upon the corresponding letter assigned to each location sought to be searched as set out in paragraphs 2 and an unnumbered paragraph before paragraph 41 of the supporting affidavit. To avoid unnecessary duplication, the affidavit is only exhibited once, with Exhibit 4-A (NC 00015395 – NC00015425).

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Exhibit	Warrant Number Bates Number Date	Location Searched	Affiant	¶ A <sup>1</sup>	¶ B	¶ C	¶ D	¶ E	¶ F	¶ G	¶ H	¶ I	¶ J
4-C	4:13MJ06186 TCM NC15389 September 30, 2013	Unit E004 PUBLIC STORAGE 3760 Pennridge Drive Bridgeton, MO	Wayne House HS/ICE	¶ 16	¶ 17	¶ 18	¶ 19	¶ 20	¶ 21	¶ 22			¶ 34(a)
5-A <sup>5</sup>	4:14MJ7001 SPM NC14764 January 10, 2014	Email account: Chuckwolfe61 @yahoo.com	Robert Anderson IRS	¶ 19	¶ 20	¶ 21	¶ 23	¶ 22	¶ 24 (two additional phrases)	¶ 26	¶ 25		
5-B	4:14MJ7002 SPM NC14769 January 10, 2014	Email Account: Rkwolfe1971 @yahoo.com	Robert Anderson IRS										

<sup>5</sup> The affidavit submitted in support of each of Exhibits 5-A and 5-B is identical. Exhibits 5-A and 5-B are assigned letters based upon the corresponding letter assigned to each location sought to be searched as set out in paragraphs 2 and 62 of the supporting affidavit. To avoid unnecessary duplication, the affidavit is only exhibited once, with Exhibit 5-A (NC 00014774 – NC00014808).

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Exhibit	Warrant Number Bates Number Date	Location Searched	Affiant	¶ A <sup>1</sup>	¶ B	¶ C	¶ D	¶ E	¶ F	¶ G	¶ H	¶ I	¶ J
6	14-2007 MK (MD Tenn) <sup>6</sup> NC 8120 April 10, 2014	International Express Mail Package EE931645513CN addressed to PALMCORP LLC  4117 Hillboro Pike, Ste 103, Suite 363  Nashville, TN 37215	James V. O’Hanlon  Postal Inspection Service	¶¶ 14, 15, 16	¶ 16								¶ 20(a)

<sup>6</sup> The affidavit submitted in 14-2007 MK contains three paragraphs similar to paragraphs A and B. Paragraphs 14 and 15 contain each some phrases not found in the affidavits submitted in support of applications made in for earlier-issued warrants. However, paragraph 16 employs some language found in paragraphs A and B.

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7	3:14MJ-196 (WD KY) <sup>7</sup> NC8023 April 14, 2014	International Express Mail Package EE929751116CN addressed to Tony Palmer, Mystic Wholesale LLC, 3175 South 2 <sup>nd</sup> Street, Suite #361, Louisville, KY 40208  and Federal Express Package 803501809310 addressed to Tony Palmer, Mystic Warehouse LLC 3175 South 2 <sup>nd</sup> Street Suite #361 Louisville, KY 40208	James v. O'Hanlon  Postal Inspector	¶¶ 14, 15, 16	¶ 16								¶ 20(a)

<sup>7</sup> Save for one word in paragraph 14 (“under”) which appears to be a typographical error, the affidavit submitted in support of 3:14MJ-196 is an exact copy of that used in support of the application for the warrant issued in 14-2007 MK.



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8-A	4:14MJ06111 TCM NC15331 June 11, 2014	Unit G730 Ample Storage 2960 Elmpoint Industrial St. Charles, MO 63301	Wayne House HS/ICE	¶ 8	¶ 9	¶ 10	¶ 12	¶ 11	¶ 13	¶ 15 (with additional sentence)		¶ 14	
8-B <sup>8</sup>	4:14MJ06112 TCM NC15373 June 11, 2014	Unit I606 2960 Elmpoint Industrial St. Charles, MO 63301	Wayne House HS/ICE	¶ 8	¶ 9	¶ 10	¶ 12	¶ 11	¶ 13	¶ 15 (with additional sentence)		¶ 14	
9	4:14MJ07119 SPM NC15327 / NC15293 June 6, 2014	21 Winding Stairway O'Fallon, MO 63368	Wayne House HS/ICE	¶ 8	¶ 9	¶ 10	¶ 12	¶ 11	¶ 13	¶ 15 (with additional sentence)		¶ 14	

<sup>8</sup> Defendants have not been able to locate a copy of the Application, which is docketed under seal as Doc. 1 in Case No. 4:14-MJ-06112-TCM-1.